

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019959

Entity Name: OCEAN PROPERTIES, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

4565 S ATLANTIC AVE
UNIT #5704
PONCE INLET, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

4565 S ATLANTIC AVE
UNIT #5704
PONCE INLET, FL 32127 US

New Mailing Address:

300 HEATHERWOOD COURT
WINTER SPRINGS, FL 32708 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD, SUITE 100
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DELHAR MANAGEMENT, LLC
Address: 300 HEATHERWOOD COURT
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DELHAR MANAGEMENT LLC MGRM 01/04/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date